

Van Meter Public Library

Library Board Minutes – 5/22/17

The Van Meter Public Library Board met on Monday, May 22th, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:30 PM. Members present at roll call: Rachel Backstrom, Molly Maguire, Amanda Durflinger and Erin Freeman. Also in attendance: Kim James, Maryann Mori, and Suzanne Lindaman.

Having no emergency additions, President Backstrom asked for a motion to approve the Agenda. Moved by Durflinger, supported by Freeman. Passed unanimously.

After reviewing the Consent Agenda, Present Backstrom asked for a motion to approve the Consent Agenda. Moved by Maguire, supported by Durflinger. Passed unanimously.

Introductions were made and Maryann Mori discussed the steps of facility planning, requirements, and provided resources.

Scheduling a work session regarding facility planning was discussed as well as individual assignments. The board will be meeting June 12<sup>th</sup> at 6:00 p.m. at the Van Meter Public Library.

Discussion of possible locations for a future library were discussed.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Maguire, supported by Durflinger. Passed unanimously. Adjourned at 8:24 p.m.